

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 7, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Solberg, Cruz, and Erdman. Merrill and Sommerfeld were absent.

MOTION was made by Sweeny, seconded by Luther, and carried to approve the minutes of the December 17, 2018 meeting.

PUBLIC HEARING – The Mayor opened the public hearing regarding the rezoning request from Greg Landwehr and Tom Fisk for Lot 2 of CSM#4379 at 328 Oak Ave. Tom Fisk spoke in favor of the rezoning. No one else appeared to speak and the hearing was closed.

PUBLIC COMMENTS – None

ORDINANCE to rezone Lot 2 of CSM #4379 at 328 Oak Ave was INTRODUCED by Schwebs on November 11-19-18. MOTION made by Bullock, seconded by Solberg, and carried to waive the first reading. MOTION made by Erdman, seconded by Traxler, and carried to waive the second reading. MOTION made by Schwebs, seconded by Sweeny, and carried to approve the rezoning of Lot 2 of CSM #4379 from Local Shopping Center (B-3) to Local Commercial District (B-2).

MOTION made by Solberg, seconded by Traxler, and carried to waive the rules and allow Rebecca Kralewski of the Menomonie Housing Authority to address the Council to present their annual payment in lieu of taxes (PILOT) program.

MOTION made by Luther, seconded by Sutherland, and carried to accept the checks for \$47,478.88 and \$3,900.00 for the 2018 PILOT program.

MOTION made by Luther, seconded by Sutherland, and carried to approve the Memorandum of Understanding (MOU) outlining an arrangement to allow the Menomonie Housing Authority to continue vehicle parking on the Kausrud Street Right-Of-Way while they own the property.

ORDINANCE to rezone Lot 4 CSM 1820 on Brickyard Road from Single Family R-1 to Multiple Family R-4 Residential District was INTRODUCED by Schwebs and referred to the Plan Commission.

MOTION made by Solberg, seconded by Traxler, and carried to adopt the Right-of-Way for Lookout Road.

MOTION made by Merrill, seconded by Schwebs, and carried to approve the 2018 Wastewater Treatment and Phosphorus Facility Plan Amendment dated December 2018.

MOTION made by Traxler, seconded by Erdman, and carried to approve the 3-year (2019-2021) agreement with Rain to Rivers of Western Wisconsin, Inc for stormwater education and outreach services.

NO ACTION TAKEN on the proposed resolution establishing a Primary Election.

APPOINTMENT – MOTION made by Erdman, seconded by, Traxler, and carried to appoint Erin Hogan-Braker and Jeff McSweeney to the Main Street Board with terms expiring December 2021.

BUDGET TRANSFER – None

MAYOR’S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Bullock, seconded by Sweeny, and carried unanimously on roll call vote to approve payment of the following claims:

January 7, 2019 Claims

Airtec Sports	\$78.98
Ascent Aviation	\$5,325.04
Audio Architects	\$2,573.26
Card Member Services	\$5,692.13
Cedar Corp	\$105,944.65
City Treasurer	\$11,219.52
Crooked Creek Firearms	\$149.00
CRS Repair	\$77.55
CyberReef Solutions	\$300.00
Dahl/John	\$137.89
EO Johnson	\$163.00
Essence Oil Corp	\$527.25
Heritage Crystal Clean	\$330.70
Jefferson Fire & Safety Equipment	\$391.83
Kado Gallery	\$30.00
K-Tech Specialty Coatings, Inc	\$1,577.90
Lewis Bjork	\$120.00
Menomonie Disposal	\$89.00
Morton Salt	\$3,298.77
North Central Laboratories	\$1,188.99
Olson/Heidi	\$302.15
Pitney Bowes	\$59.49
Riek/Teri	\$54.12
Shefchik Builders	\$700.00
Streicher's	\$52.97
USPS	\$38.07
Verizon	\$1,020.85
Viking Mat Company	\$1,710.00
Walmart	\$251.57
Xcel Energy	\$53,843.85
24/7	\$3,280.83

4 Control \$38.00

Total \$200,567.36

Parking Utility Claims

Clancy Systems International \$350.00

Lark Uniform Outfitters Inc \$112.95

Total \$462.95

LICENSES - MOTION made by Solberg, seconded by Traxler, and carried to approve the following licenses:

SECONDHAND ARTICLE:

Game Quest – 326 Main St

Crimson Skies – 305 Main St

Pawnex, LLC – 620 Main St (Pending background check approval)

OPERATOR:

Ronald H. Verdon; Ryan S. Dolan; Tashiana T. Olson; Brent J. Deaver; Kalea S. Gustafson; Carly L. Pettingill; Wil L. Gauper; Sofi J. Doane; Levi R. Gilbert; Edward E. Erdmann;

MOTION to convene in closed session under Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by Bullock, seconded by Bullock, and carried unanimously on a roll call vote.

MOTION made by Solberg, seconded by Sutherland, and carried unanimously on a roll call vote to return to open session.

NO ACTION TAKEN

MOTION made by Luther, seconded by Sutherland to adjourn.

Cally Lauersdorf, City Clerk